

U.S. DISTRICT COURT
UNITED STATES DISTRICT COURT DISTRICT OF VERMONT
FOR THE FILED
DISTRICT OF VERMONT 2023 MAR 22 PM 1:23

UNITED STATES OF AMERICA,)
v.)
JONATHAN CASTRO, a.k.a. "Jose,")
ANIBAL CASTRO, SR., a.k.a. "Papi,")
JAMES HINES,)
MICHAEL COTTER,)
DEREK ARIE,)
[REDACTED])
TODD AMELL, and)
JENNIFER ARMSTRONG)
Defendants.)

Criminal No. 2:22-cr-00109-cr

CLERK
JCP
BY DEPUTY CLERK

CLERK
JMW
BY DEPUTY CLERK

U.S. DISTRICT COURT
DISTRICT OF VERMONT
FILED

2023 JUN -7 PM 1:22

THIRD SUPERSEDING INDICTMENT

The Grand Jury charges:

COUNT ONE

Between in or about March 2022 to on or about November 30, 2022, in the District of Vermont and elsewhere, the defendants JONATHAN CASTRO, a.k.a. "Jose," ANIBAL CASTRO, SR., a.k.a. "Papi," JAMES HINES, MICHAEL COTTER, DEREK ARIE, [REDACTED] [REDACTED] TODD AMELL, JENNIFER ARMSTRONG and other individuals, known and unknown to the grand jury, knowingly and willfully conspired to distribute cocaine base and fentanyl, Schedule II controlled substances.

(21 U.S.C. §§ 846, 841(a), and 841(b)(1)(C))

COUNT TWO

On or about June 4, 2022, in the District of Vermont, the defendant DEREK ARIE, knowingly and intentionally possessed with the intent to distribute cocaine base, a Schedule II controlled substance.

(21 U.S.C. §§ 841(a), 841(b)(1)(C))

A TRUE BILL

[REDACTED]
FOREPERSON

Nikolas P. KEREST (ZBS)
NIKOLAS P. KEREST
United States Attorney
Rutland, Vermont
March 22, 2023